



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XWTXJH1K

Company Name: **DIRECT LEISURE LIMITED**

Company Number: **06802512**

Received for filing in Electronic Format on the: **28/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **BERITH (SECRETARIES) LIMITED**

New Details

Date of Change: **27/01/2010**

New Service Address: **HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 3GA**

European Economic Area (EEA) Company

New Register Location: **ENGLAND / WALES**

New Registration Number: **02958053**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.